

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1- 24)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 28)
1. **AUTHORIZE CITY MANAGER** to execute amendments to contracts with Youth Opportunity Center service providers as specified in Exhibit "C" extending the terms of the contracts through June 30, 2003. (Community Development) (Citywide)
- Auth'd. City Mgr.
(Doc. 29)
2. **AUTHORIZE CITY MANAGER** to execute contracts with various vendors to provide training services for employees of local businesses through Employment Training Panel Projects as outlined in Exhibit "C" for the period of May 1, 2003 through December 31, 2003. (Community Development) (Citywide)
- Auth'd. City Mgr.
(Doc. 30)
3. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive \$25,000 in School-to Career Grant funds from the State of California, Employment Development Department for the School-to-Career Project for the term of March 1, 2003 through June 30, 2003. (Community Development) (Citywide)
- Adopted , auth'd., and
auth'd. City Mgr.
(Doc. 31)
4. **ADOPT** Specifications No. PA-00503 and award contracts to Aqua-Flo Supply, Inc., and Marsan Turf and Irrigation Supply, Inc., to furnish and deliver sprinkler supplies in the estimated amount of \$130,000 for a term of one year, with the option for two additional one-year periods; **AUTHORIZE** amendments to exercise the City's option to renew where noted and **AUTHORIZE CITY MANAGER** to execute same. (Financial Management) (Citywide)
- Auth'd. City Atty.
(Doc. 32)
5. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$100,000 in compliance with Appeals Board order for claim of Daniel Rocco Cipriano. (Law)
- Auth'd. City Atty.
(Doc. 33)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,045 in compliance with Appeals Board order for claim of Tina Louise Icorn. (Law)
- Auth'd. City Atty.
(Doc. 34)
7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$12,659.48 in full settlement of the claim of Farmers Insurance Exchange against the City of Long Beach. (Law)
- Auth'd. City Atty.
(Doc. 35)
8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$6,610 in full settlement of the claim of Barbie Walton against the City of Long Beach. (Law)

Auth'd.
(Doc. 36)

9. **AUTHORIZE** agreement between City of Long Beach and the law firm of Ford, Walker, Haggerty & Behar to assist the City Attorney in connection with litigation to enforce certain terms of Harbor Department leases with Maersk (the Danish shipping line) and related entities in amount not to exceed \$200,000. (Law)

R & F.
(Doc. 2)

10. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, November 2001 to January 2003. (Oil Properties)

Auth'd. City Mgr.
(Doc. 37)

11. **AUTHORIZE THE CITY MANAGER** to execute Third Amendment to Lease Number 23858 with Golden Shore Recreational Vehicle Park, Inc., clarifying the rent provisions contained in the lease. (Parks, Recreation and Marine) (District 2)

Auth'd. City Mgr.
(Doc. 38)

12. **AUTHORIZE CITY MANAGER** to execute an agreement and any subsequent amendments between the City of Long Beach and Vestar Property Management for supplemental law enforcement services at the Long Beach Towne Center for a period of six months; providing that agreement may be terminated with thirty (30) days written notice by either party; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$38,062 for FY 03 with costs associated with the increased appropriation fully reimbursed. (Police) (District 5)

Auth'd. City Mgr.
(Doc. 39)

13. **AUTHORIZE CITY MANAGER** to execute agreement and any subsequent amendments between the City of Long Beach and Claremont Police Department for participation of two motor officers, on an overtime basis, in a countywide driving under the influence task force to conclude on September 30, 2003 unless terminated by either party after giving at least 30 days written notice; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$4,600 for FY 03 with the costs associated with increased appropriation fully reimbursed. (Police) (Citywide)

Adopted and auth'd. City
Mgr.
(Doc. 40)

14. **ADOPT** Plans and Specifications No. R-6504 for ADA Improvements at Whaley Park Parking Lot and Exterior Improvements and **AUTHORIZE CITY MANAGER** to award contract to DN AM Construction, Inc., in an estimated amount of \$104,220 and execute all necessary documents related to the contract. (Public Works) (District 4)

Adopted and auth'd. City
Mgr.
(Doc. 41)

15. **ADOPT** Plans and Specifications No. R-6555 for ADA Improvements at Drake Park and **AUTHORIZE CITY MANAGER** to award contract to David Ryan Jones, an individual doing business as Jones Construction, in an estimated amount of \$160,601 and execute all necessary documents related to the contract. (Public Works) (District 1)

Approved.
(Doc. 3)

16. **APPROVE** installation of a bus stop on the northwest corner of Pacific Coast Highway at Studebaker Road. (Public Works) (District 3)

Auth'd. City Mgr.
(Doc. 4)

17. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at Caffé La Strada located at 4716 East Second Street. (Public Works) (District 3)

Auth'd. City Mgr.
(Doc. 5)

18. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at Rubio's Fresh Mexican Grill located at 4700 East Second Street. (Public Works) (District 3)

Auth'd. City Mgr. and auth'd.
City Mgr.
(Doc. 42)

19. **AUTHORIZE CITY MANAGER** to enter into a two-year contract with The Luckman Partnership, Inc., in an amount not to exceed \$140,000 for architectural and engineering design services for the Martin Luther King, Jr. Park Pool Rehabilitation Project; and **AUTHORIZE CITY MANAGER** to execute amendments to the agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the fee schedules of hourly rates for inflation. (Public Works) (District 6)

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Auth'd. City Mgr.
(Doc. 43)

20. **AUTHORIZE CITY MANAGER** to execute lease agreements with Long Beach City College, Long Beach Transit, Long Beach Unified School District, St. Mary Medical Center, Southern California Gas, City of Cerritos, City of Signal Hill, and the U.S. Department of Justice, Federal Bureau of Investigation, to use space at the City's radio transmitter facility with estimated annual revenue of \$108,300 for a term of one year that shall automatically be renewed for up to five consecutive periods of one year each subject to approval of the City Manager. (Technology Services) (Citywide)

Auth'd. City Mgr.
(Doc. 44)

21. **AUTHORIZE CITY MANAGER** to execute a Mills Act Historic Property contract with Graciela Juarez, owner of 1327 Linden Avenue, a qualified historic property in the Linden Avenue Historic District. (City Planning Commission)

R & F. and declared.
(Doc. 6)

22. **RECEIVE AND FILE** Cultural Heritage Commission Annual Report for 2002, and **DECLARE** that the Cultural Heritage Commission shall be continued as beneficial to the welfare of the City. (Cultural Heritage Commission) (Citywide)

R & F.
(Docs. 7-10)

23. **RECEIVE AND FILE** the following minutes:

City Planning Commission, December 19, 2002 and
February 20, 2003
Harbor Commission, March 31, 2003
Water Commission, March 20, 2003

Ref'd. to City Atty.
(Docs. 11-27)

24. **REFER TO CITY ATTORNEY** the following damage claims:

Juan Angulo	\$	1,939.92
Automobile Club of Southern California, subrogee for Lynn and Alfonso Beckett-Lemus		18,595.83
Mike Bennett		215.83
Colleen A. Davis	Amount Unknown	
G & B Wholesale Foods		749.07
Carl D. Hefley		7,187.00
Mark Davis HersHKovitz		2,300.00
Kevin L. Hill		135.00
Song Cum Lee	Amount Unknown	
Veronica Mendoza		1,250.00
Raishawn L. Mitchell-Williams	Amount Unknown	
Alan H. Pastor		899.91
Kristen Pruitt		3,305.96
Anthony L. Rodriguez	Amount Unknown	
State Farm Insurance Companies, subrogee for Helen Korban	Amount Unknown	
Nesiasi Tuitayake		2,500.00
21st Century Insurance		10,847.78

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Docs. 45-46)

25. Vice Mayor Frank Colonna, Third District, requesting report on the Diesel Emission Reduction Program - Port of Long Beach and the Diesel Truck Reduction Program - Gateway Cities. (Diana Mann, submitting copy of article entitled "Air Particles Linked to Cell Damage")
- Suggested Action: Receive and file

April 15, 2003

Req'd. City Atty. to prepare.
(Doc. 47)

26. Vice Mayor Frank Colonna, Third District, Councilmember Tonia Reyes Uranga, Seventh District, and Councilmember Val Lerch, Ninth District, requesting resolution in support of Los Angeles County Supervisor Don Knabe's effort to keep Rancho Los Amigos operating.
- Suggested Action: Request City Attorney to prepare resolution.

Req'd. City Mgr. to work with appropriate departments to look into the feasibility of adding verbiage to applications, business licenses, general liability requirements, street occupancy permits and other forms which will specify that they are and will remain graffiti-free, in good and sanitary working condition, and be regularly emptied.
(Doc. 48)

27. Councilwoman Jackie Kell, Fifth District, regarding requirements for private waste collection.
- Suggested Action: Request City Manager to work with appropriate departments to look into the feasibility of adding verbiage to applications, business licenses, general liability requirements, street occupancy permits and other forms which will specify that they are and will remain graffiti-free, in good and sanitary working condition, and be regularly emptied.

Laid over to May 6, 2003.
(Doc. 49)

28. Chief of Police, reporting on the application of Alma Patricia Tiznado and Federico Tiznado, dba Las Islitas, for an alcoholic beverage license at 210 West Anaheim Street. (District 1)
- Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 50)

29. Chief of Police, reporting on the application of Alex Soo Kim and Min Soo Kim, dba O K Liquor, for an alcoholic beverage license at 5351 Long Beach Boulevard. (District 8)
- Suggested Action: Receive and file application, with or without conditions.

Authorize City Manager to enter into contracts with Kleinfelder, Inc., in an amount not to exceed \$1,000,000, and Willdan in an amount not to exceed \$600,000, for as-needed Certified Laboratory Materials Testing, Inspection Services, and other related Professional Services, both for a three-year term; and auth'd. City Mgr. to execute amendments relative to the extension of the term, authorize additional services, if required, within the provisions of the contract and adjust the fee schedules of hourly rates for inflation.
(Doc. 51)

30. Deputy City Manager/Acting Director of Public Works, regarding contract award to Kleinfelder, Inc., and Willdan for as-needed certified laboratory materials testing and inspection services. (Citywide)
- Suggested Action:
1. Authorize City Manager to enter into contracts with Kleinfelder, Inc., in an amount not to exceed \$1,000,000, and Willdan in an amount not to exceed \$600,000, for as-needed Certified Laboratory Materials Testing, Inspection Services, and other related Professional Services, both for a three-year term.
 2. Authorize City Manager to execute amendments relative to the extension of the term, authorize additional services, if required, within the provisions of the contract and adjust the fee schedules of hourly rates for inflation.

Auth'd. City Mgr. to execute a Master Purchase Agreement with Dell Marketing L.P. to purchase personal computers and related products, and auth'd. City Mgr. to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital, LLC for the financing of said purchases in an amount not to exceed \$1,335,745, payable over a four-year period.
(Doc. 52)

31. Director of Technology Services, regarding agreements to purchase and finance personal computers and computer-related products with Dell Marketing L.P. and Banc of America Leasing & Capital, LLC. (Citywide)
- Suggested Action: Authorize City Manager to execute a Master Purchase Agreement with Dell Marketing L.P. to purchase personal computers and related products, and authorize City Manager to execute a lease-purchase agreement and related financing documents with Banc of America Leasing & Capital, LLC for the financing of said purchases in an amount not to exceed \$1,335,745, payable over a four-year period.

RESOLUTION:

Rec'd. and filed the Public Hearing Report of the City Treasurer.

Adopted Resolution No. C-28161 to approve the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority for the Plymouth West Apartments Project, with issuance of the bonds subject to the successful award of an allocation by the State and receipt of all City approvals.
(Doc. 53)

32. Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority. (Financial Management) (District 1)
- Suggested Action:

1. Receive and file the Public Hearing Report of the City Treasurer.

2. Adopt Resolution to approve the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority for the Plymouth West Apartments Project, with issuance of the bonds subject to the successful award of an allocation by the State and receipt of all City approvals.

ORDINANCES:

First reading.
(Doc. 54)

33. Amending the Long Beach Municipal Code, relating to regular meetings of the City Council. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
34. Amending the Long Beach Municipal Code, relating to the closure of Marron Avenue during school hours. (Law) (District 8)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7851.

NEW BUSINESS:

35.
36.
37.

April 15, 2003

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended rule and declared meeting adjourned to 5:00 P.M. on April 22, 2003, in the City Council Chamber, 333 W. Ocean Boulevard.
(Doc. 55)

38. Councilmember Bonnie Lowenthal, First District, requesting to suspend rule of City Council and adopt a motion to declare the meeting adjourned to 5:00 P.M. on April 22, 2003, in the City Council Chamber, 333 W. Ocean Boulevard.

Suggested Action: Suspend rule and declare meeting adjourned to 5:00 P.M. on April 22, 2003, in the City Council Chamber, 333 W. Ocean Boulevard.

REMINDERS: April 22, 2003, Hearing on increase in fees for the Long Beach Junior Lifeguard Program.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT